

Town Meeting Electronic Voting Study Committee

John D. Leone – Temporary Chair

Thursday, September 27th, 2012, 7:30 p.m.

Selectmen's Hearing Room – Second Floor Town Hall

AGENDA:

- 1 - Call meeting to Order;
- 2 - Introduction of Members;
- 3 - Election of Chair and Secretary;
- 4 - Discussion of Charge to Committee and Town Meeting Vote Establishing Committee;
- 5 - Discussion of current state of technology;
- 6 - New Business;
- 7 - Set future meeting schedule;
- 8 - Adjournment.

FOR REFERENCE ONLY:

ARTICLE 22 ESTABLISH COMMITTEE TO STUDY ELECTRONIC VOTING FOR TOWN MEETING: which seeks to establish a committee of Town Meeting to be appointed by the Moderator to study electronic voting for Town Meeting, determine a charge to the committee as to its responsibility and duties;

VOTED: That the Town hereby establishes a committee, not larger than seven (7) members to be appointed by the Moderator, for the purpose of studying electronic voting and to report back to and make recommendations to future Town Meetings.

CHARGE: The Committee shall study and make recommendations to a future Town Meeting on whether the Town should adopt electronic voting, when the electronic devices shall be used, in what situations, and for what purposes. It will also study what devices are available, the costs and benefits of the devices and the security features available, as well as what procedures and Bylaws would need to be implemented and changed.